2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 05, 2007 08:00 Al Secretary of State **DOCUMENT # 725796** 1. Enlity Name WATERWAY CLUB NO. 1 ASSOCIATION, INC. Principal Place of Business Mailing Address 888 N FEDERAL HWY 888 N FEDERAL HWY LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 23-7403643 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMSEY, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 200 WATERWAY DR., UNIT 106 LAKE WORTH FL 33462 City Žip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. BETTY CORSARO . Signature, typed or printed name of registered agent and title if applicable, .. 13,7 1 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees \*Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME CORSARO, BETTY NAME 03/14/07-80024-001 61.25 STREET ADDRESS STREET ADDRESS 200 WATERWAY DR.S #105 CITY ST-ZIP CITY-S1-ZIP LANTANA FL 33462 Hitte ☐ Delete ☐ Change Addition TITLE NAME NAME WHITMORE, DIANE STREET ADDRESS 200 WATERWAY DR S #305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 TITLE ☐ Delete ■ Addition TITLE NAME NAME RAMSEY, DOROTHY STREET ADDRESS STREET ADDRESS 200 WATERWAY DR \$ #106 CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 TITLE VΡ Delete ■ Addation NAME SIMONSON, INGER STREET ADDRESS STREET ADDRESS 200 WATERWAY DR., 5. #305 CITY-ST-ZIP CITY ST-ZIP LANTANA FL 33462 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X BETTY CORSARO Butter Carabase 2-18-07